

**POSTED: July 8, 2010**

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, July 14, 2010 at 7:00 P.M. in the Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.**

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

**2. That the question of accepting the minutes of the regular meetings of June 9, 2010, the workshops held May 17, 2010 and June 21, 2010, the public hearing held May 27, 2010, the special meeting of June 8, 2010; and the question of dispensing with the reading of said minutes be now taken up.**

**3. Public Comment**

**4. General Good and Welfare of the Town of Burrillville**

## **5. Petitions:**

**10-169 Consider and act on petition from Verizon New England Inc. and Narragansett Electric Company to place one new joint mid-span pole (P.2) location on North Hill Road as show on plan.**

## **6. Special Business:**

**10-170 Presentation by Chuck Boucher relative to reducing energy costs as requested by Councilor John M. Karmozyn, Jr.**

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## **7. Public Hearing:**

**10-006 Relative to considering and acting on a request from Kevin Bliss, Owner, Crystal Lake Golf Course, for a five-year tax stabilization.**

**NOTE: The notice of hearing was advertised in the legal section of the Woonsocket Call on Wednesday, July 7, 2010.**

**1. Comments by the Administration (Town Solicitor, Town Manager, Administrative Staff)**

**2. Proponents:**

**3. Opponents:**

**4. That closure of the public hearing be now taken up.**

**5. Town Council Members Comments/Input/Deliberation**

**6. Consider and take action on a request from Kevin Bliss, Owner, Crystal Lake Golf Course, for a five-year tax stabilization.**

**7. MOTION to adjourn the public hearing.**

**8. Unfinished Business:**

**10-079 Consider and act on adopting by resolution referenda to be included on the November 2, 2010 ballot related to proposed charter changes.**

**10-165 MOTION that \$150,000 be transferred from funds appropriated on June 30, 2010 for unemployment compensation to the road maintenance line item in the DPW budget (340-5497501); to be considered and acted on.**

**10-168 MOTION to receive and file the Department Budget Summary and Line Item Detail for FYE 2011; to be considered and acted on.**

**10-171 Consider and act on rubbish and recycling programs.**

**9. New Business to be considered and acted on:**

**10-172 MOTION to grant an easement that will allow Verizon to place a pole on town property off Callahan School Street, to provide service requested by the Burrillville Sewer Commission; to be considered and acted on.**

**10-173 Correspondence from Councilor Kevin D. Heitke regarding a holiday card contest.**

**10-174 Correspondence from Michael C. Wood, Town Manager, regarding a proposed bus shelter on Sayles Avenue across from WellOne.**

**10-175 MOTION to grant the request of Louise R. Phaneuf, Town Clerk, to withdraw \$25.00 from the Austin T. Levy Memorial Fund for flowers placed at the Levy gravesite.**

**10-176 Correspondence from Councilor Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to:**

**A. upgrade the memberships of Hubert Cournoyer and Nathan St.**

**Pierre to regular members of the Budget Board, with expiration dates of June 30, 2013; and**

**B. appoint Robyn Volpini to the Conservation Commission to fill an unexpired three-year term; term to expire November 30, 2012.**

**10-177 MOTION to refer the application of Pauline L. Sionni to the Screening Subcommittee; to be considered and acted on.**

**10-178 MOTION that the 2001 Ford Taurus (Registration 248) and the 2004 Ford Crown Victoria (Registration 1904) be declared surplus property and that the administration be allowed to dispose of the property in a reasonable manner.**

**10-179 MOTION to ratify a tentative agreement one-year agreement between the Town of Burrillville and R.I. Council 94, AFSCME, AFL-CIO; to be considered and acted on.**

**10. Town Clerk/Communication to be considered and acted on:**

**10-180 MOTION to receive and file correspondence from Cumberland school committee requesting support for their resolutions supporting a funding formula, opposing mandatory contract continuation legislation and opposing mandatory binding arbitration on monetary matters for teachers.**

**10-181 Correspondence from the Rhode Island Department of**

**Environmental Management regarding the re-issuance of the RIPDES General Permit for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (MS4s) and from Industrial Activity at Eligible Facilities Operated by Regulated Small MS4s (MS4 GP).**

**10-182 Correspondence from the Rhode Island Department of Transportation regarding posting removal – Oakland Bridge No. 105.**

**11. Additional Business to be considered and acted upon:**

**10-183 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(2)] to consider and discuss collective bargaining between the Town of Burrillville and the Fraternal Order of Police Burrillville**

**12. Adjournment**